



## Friends of the State Library and Archives of Florida Inc. Board of Directors Meeting

### Meeting Agenda

Friday, March 29, 2019 – 9 a.m. Eastern to conclusion

R.A. Gray Building, Room 307, 500 South Bronough Street, Tallahassee, Florida 32399

In-person meeting only

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Introduction of board members, staff and guests
- III. *Adoption of the March 29, 2019 agenda*
- IV. *Approval of minutes from the December 19, 2018 meeting*
- V. Division Director comments
- VI. Business items
  - A. *Bylaws*
  - B. *Letter of Agreement*
  - C. *Budget items*
- VII. Other business
  - A. Next meeting
- IX. Public comment
- X. *Adjourn*

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To request copies of meeting materials associated with this agenda, but not included herein, contact Lindsey Harrington at: [lindsey.harrington@dos.myflorida.com](mailto:lindsey.harrington@dos.myflorida.com) or 850.245.6614.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.